

**CITY OF PITTSBURG
MEETING OF THE REDEVELOPMENT AGENCY,
CITY COUNCIL and PITTSBURG POWER COMPANY**

REDEVELOPMENT AGENCY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

January 02, 2001

6:00 pm

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - See Exhibit A

RECONVENE IN OPEN SESSION - 7:00 pm

MEMBERS OF THE REDEVELOPMENT AGENCY

Frank Aiello _____
Yvonne Beals _____
Robert Lewis _____
Aleida Gerena-Rios _____
Chair Frank Quesada _____

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **MINUTES** Dated: December 4, 2000 (Recommend Approval)
ACTION:
- b. **RESOLUTION 01-757** Award of a Consultant Contract to Provide Architectural Services to Design the Pittsburg Senior Center (Contract 00-11) (Recommend Approval)
ACTION:
- c. **RESOLUTION 01-758** Authorizing Staff to Sign a Lease Agreement with the Employment Development Department Regarding the Premises at 415 Railroad Avenue (Recommend Approval)
ACTION:
- d. **RESOLUTION 01-759** City Manager Contract (Recommend Approval)
ACTION:

ADJOURNMENT: To: January 16, 2001

CITY OF PITTSBURG
CITY COUNCIL AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:00 PM
January 02, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - See Exhibit A

RECONVENE IN OPEN SESSION - 7:00 pm

MEMBERS OF THE CITY COUNCIL

Frank Aiello _____
Yvonne Beals _____
Robert Lewis _____
Aleida Gerena-Rios _____
Mayor Frank Quesada _____

AUDIENCE REMARKS

COUNCIL REPORTS

Council members may ask questions for clarification from City staff, and make a brief announcement or report on their activities, including reports on committee assignments (see attached list of ad hoc committees and other public agencies in which Council members participate).

CITY MANAGER REPORT

City Manager may brief the Council on items of interest (No Action Required).

CONSENT CALENDAR - All matters listed under Consent Calendar are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Council or the public prior to the time the Council votes on the motion to adopt.

- a. **DISBURSEMENT LIST** Period Ending: December 4, 2000, December 6, 2000,
December 20, 2000, December 21, 2000 (Recommend
Acceptance)

ACTION:

- b. **MINUTES** Dated: December 4, 2000 (Recommend Approval)

ACTION:

- c. **CLAIMS** #1313 Leland Ward; #1357 Raymond Conner; #1362 Otto
Richter; #1369 Diana Gonzalez; #1370(A&B) Sheila Henry;
#1373 Carol Del Monte (Recommend Denial)

(Claims against the City which may cause expenditure of funds - on file in the Office of the City Clerk)

ACTION:

- d. **RESOLUTION 01-9300** Approval and Authorization of the Execution of the Century Plaza Traffic Mitigation Agreement between the City of Pittsburg and Century Plaza Development Corporation (Recommend Adoption)

ACTION:

- e. **RESOLUTION 01-9302** Approval and Authorization of a Petition to Intervene by the City of Pittsburg on the Application for Certification for the Contra Costa Power Plant Project (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-9303** Approving the Award of Contract for the Electronic Records Management System (ERMS) to the Lowest Responsive Bidder (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-9304A** Participation and Use of Rule 20A Funds for the Undergrounding of Utilities for a Portion of Somersville Road (Recommend Adoption)

ACTION:

- h. **RESOLUTION 01-9304B** Use of 20A Funds and a Joint Operating Agreement with Antioch for Participation in the Somersville Road Underground District (Recommend Adoption)

ACTION:

- i. **RESOLUTION 01-9305** Authorizing Staff to Execute Memoranda of Understanding with Contra Costa County to Provide Building Inspector Services for the Community Development Department, Code Enforcement and the Rehabilitation Loan Program (Recommend Adoption)

ACTION:

- j. **RESOLUTION 01-9306** City Manager Contract (Recommend Approval)

ACTION:

- k. **RESOLUTION 01-9307** Castlewood Drive Acquisition - Adopt the Negative Declaration (Recommend Adoption)

ACTION:

PUBLIC HEARING

1. **REPORT** Community Development Needs for 2001 Community Development Block Grant (CDBG) Program (Recommend Acceptance)

ACTION:

2. **RESOLUTION 01-9308** Approving an Installment Purchase Financing to be Undertaken by the California Statewide Communities Development Authority to Benefit Spectrum Center or Educational and Behavioral Development (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9309** Conflict of Interest Code Update (Recommend Adoption)

ACTION:

ADJOURNMENT To January 16, 2001

**CITY OF PITTSBURG
POWER COMPANY AGENDA**

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**6:00 pm
January 02, 2001**

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - See Exhibit A

RECONVENE IN OPEN SESSION - 7:00 pm

MEMBERS OF THE PITTSBURG POWER COMPANY

Frank Aiello _____
Yvonne Beals _____
Robert Lewis _____
Aleida Gerena-Rios _____
Chair Frank Quesada _____

CITIZENS REMARKS

MEMBER REMARKS

CONSENT

1. **MINUTES** Dated: December 4, 2000 (Recommend Approval)

ACTION:

2. **RESOLUTION 01-044** City Manager Contract (Recommend Approval)

ACTION:

ADJOURNMENT

Exhibit "A"

This exhibit is attached to and made a part of the agenda for the meeting of the City Council, Redevelopment Agency, and Pittsburg Power Company held on January 2, 2001.

The following description of closed session agenda item(s) is provided pursuant to Government Code section 54954.5.¹

 A. LICENSE/PERMIT DETERMINATION (Section 54956.7)

Applicant(s): (Specify number of applicants)

 X B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

Property: (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation)

Montezuma Street - Parcel #085-130-006

Agency Negotiator: (Specify names of negotiators attending the closed session) (If circumstances necessitate the absence of a specified negotiator, an agent or designee may participate in place of the absent negotiator so long as the name of the agent or designee is announced at an open session held prior to the closed session.)

Willis A. Casey, Garrett Evans

Negotiating Parties: (Specify name of party (not agent))

City of Pittsburg and Calpine Corporation

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both)

To determine price and compensation package

 X C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Section 54956.9)

 X Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers)

City of Pittsburg v. Southern Energy Delta, LLC, et al., Contra Costa County Superior Court Case No. C99-03277

or

 Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations)

¹ Government Code section 54954.5 provides in part: "No legislative body or elected official shall be in violation of section 54954.2 or 54956 if the closed session items were described in substantial compliance with this section. Substantial compliance is satisfied by including the information provided [in this section], irrespective of its format."

X CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

___ Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(Specify number of potential cases)

(In addition to the information noticed above, the agency may be required to provide additional information on the agenda or in an oral statement prior to the closed session pursuant to subparagraphs (B) to (E), inclusive, of paragraph (3) of subdivision (b) of Section 54956.9.)

X Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (Specify number of potential cases)

One (1) case

___ D. LIABILITY CLAIMS (Section 54956.95)

Claimant: (Specify name unless unspecified pursuant to Section 54961)

Agency claimed against: (Specify name)

___ E. THREAT TO PUBLIC SERVICES OR FACILITIES (Section 54957)

Consultation with: (Specify name of law enforcement agency and title of officer)

___ F. PUBLIC EMPLOYEE APPOINTMENT

Title: (Specify description of position to be filled)

___ G. PUBLIC EMPLOYMENT

Title: (Specify description of position to be filled)

___ H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: (Specify position title of employee being reviewed)

___ I. PUBLIC EMPLOYEE DISCIPLINE/RELEASE

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release)

___ J. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency designated representatives: (Specify names of designated representatives attending the closed session) (If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.)

Employee organization: (Specify name of organization representing employee)

or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations)

___ K. CASE REVIEW/PLANNING (with respect to closed sessions called pursuant to Section 54957.8)

___ L. REPORT INVOLVING TRADE SECRET; HEARINGS (Section 54962 and Sections 1461, 32106, and 32155 of the Health and Safety Code or Sections 37606 and 37624.3 of the Government Code)

___ REPORT INVOLVING TRADE SECRET

Discussion will concern: (Specify whether discussion will concern proposed new service, program, or facility)

Estimated date of public disclosure: (Specify month and year)

___ HEARINGS

Subject matter: (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee)